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STATE MS. - DESOTO CO.

## CERTIFICATE OF TRUST

ρ> FEB 12 12 11 PH '04

102 PG8.3 DAVIS OH. GLK.

The undersigned Settlor hereby certifies the following:

- This Certificate of Trust relates to the **DOROTHY Y. SEXTON LIVING TRUST DATED JUNE 13, 2002** (the "Trust") created by trust agreement (the "Trust Agreement"). The parcels designated in the attached legal descriptions were conveyed to the **DOROTHY Y. SEXTON LIVING TRUST DATED JUNE 13, 2002**. The Trust has no anticipated date of termination.
- 2. The name of the Settlor is **DOROTHY Y. SEXTON**.
- The name of the original trustee is **DOROTHY Y. SEXTON**.
- 4. The name of each trustee empowered to act under the Trust Agreement at the time of the execution of this Certificate of Trust are:

Primary: **DOROTHY Y. SEXTON** 

Successors in Order of Appointment:

RICHARD L. SEXTON, STEPHANIE S. DAVIS, and AMANDA G. SEXTON

- 5. The trustee is authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert or allot the trust property, including real and personal property including but not limited to securities of all kinds, and to sell upon deferred payments, except as limited by the following (if none, so indicate): NONE
- 6. The trustee may exercise all rights, powers, duties, and discretion as trustee herein without the consent of the other trustee, including without limitation signing any checks drawn on any trust bank account or selling any trust property. Such power and authority of a trustee shall continue until terminated by written notice of the other trustee to that trustee and to any bank, brokerage firm, stock transfer agent, title company or other interested party, who may rely on the power and authority of a trustee to act alone until receiving written notice otherwise from the other trustee.
- 7. The undersigned hereby represents that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property including but not limited to securities of all kinds.

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8. This trust has not been revoked, modified, or amended in any manner which would cause the representations in this certification of trust to be incorrect. This trust is being signed by all currently acting trustees of the trust.

DOROTHY Y. SEXTON, Settlor

DOROTHY Y. SEXTON, Trustee

## STATE OF TENNESSEE COUNTY OF SHELBY

Personally Came before me this 13th day of June, 2002, the above named **DOROTHY Y. SEXTON**, as Settlor and Trustee, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public

C0/86/01

This instrument was prepared by Angela R. Graves, Esq. 6000 Poplar Avenue, Suite 400 Memphis, Tennessee 38119 (901) 756-6300

 $K: \verb|\AGRAVES| ESTATE PLANNING| S exton \verb|\her certificate of trust.wpd|$ 

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Lot 23, Stonehedge Subdivision, in Section 32, Township 1 South, Range 7 West, DeSoto County, Mississippi, as shown by plat thereof recorded in Plat Book 24, Pages 28-32, in the office of the Chancery Clerk of DeSoto County, Mississippi.

Being the same property conveyed to Grantor(s) herein by Warranty Deed at Book No. 1368, Page 734, of record in the Register's Office of DeSoto County, Mississippi.

Subject to conditions, restrictions and easements, if any, now of record.

My.